

P06000073442

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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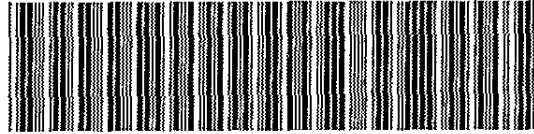
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Coulliette

C. Coulliette JAN 16 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FLEXSTONE CORPORATION
(Name of Corporation)

DOCUMENT NUMBER: P 06 000073442

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Juergen Kutzner
(Name of Person)

FLEXSTONE CORP
(Name of Firm/Company)

268 Beulah Church Rd
(Address)

Crescent City, FL 32139
(City/State and Zip Code)

For further information concerning this matter, please call:

Juergen Kutzner at (386) 559-0936
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

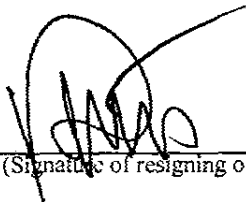
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Johann M. Pfeiffer, hereby resign as Officer / Director
(Title)

of FLEX STONE CORPORATION
(Name of Corporation)

P06000073442, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA on this 31st day of December 2006


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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TALLAHASSEE, FLORIDA